# TOWNSHIP OF GALLOWAY REVISED COUNCIL AGENDA- MARCH 11, 2014 6:30pm

#### 1. Call to Order/Roll Call

#### 2. Open Public Meeting Announcement

On January 26, 2014 notice of the meeting was advertised in the Mainland Journal, the Press & the Current & duly posted in Council Chambers and township website.

#### 3. Moment of Silence

#### 4. Flag Salute

#### 5. Approval of Minutes

- A. Regular Meeting Minutes February 11, 2014
- **B.** Regular Meeting Minutes February 25, 2014
- C. Closed Session Minutes as to Content Only February 25, 2014

#### 6. Presentation

James Schroeder – Egg Harbor Lake Triathlon/Duathlon/Aqua Bike

#### 7. Discussion

1886-2014 – Amending to Include Chapter 148 Clothing Donation Bins of Galloway Twp Code

#### 8. Council Committee Reports

#### 9. Ordinances for Introduction (First Reading)

**1887-2014** – Authorizing the Acquisition of Additional Right of Way

#### 10. Ordinances for Public Hearing (Second Reading)

#### 10. Resolutions

**087-14** - Authorize Payment of Bills in the Amount of \$5,025,274.04

**088-14** - Authorize Council to go into closed Session

#### **Consent Agenda**

Consent Agenda includes items of business which are not controversial & do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded & voted upon as one item by the Township Council. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.

# TOWNSHIP OF GALLOWAY <u>REVISED COUNCIL AGENDA- MARCH 11, 2014</u> 6:30pm

#### **Resolutions**

- **089-14 -** Charitable Roadway Solicitation Approval Bayview Fire Company May 10, 2014
- **090-14 -** Charitable Roadway Solicitation Approval Bayview Fire Company October 4, 2014
- **091-14** Approval to submit grant application for 2014 Community Development Block Grant Program
- 092-14 Authorizing the Cancellation of Sewer Charges and Render Account Inactive
- 093-14 Requesting Approval of Six (6) month Extension for Wrangleboro Road Bikeway Project
- 094-14 Requesting Approval of Six (6) month Extension for Great Creek Rd Pedestrian Project
- 095-14 Authorizing Approving Rosas v. Galloway Township Settlement
- **096-14** Resolution of Need for Heritage Village at Galloway, LLC Housing Project

#### 11. Public Hearing and Discussion

- 12. Motion
- 13. Manager's Report
- 14. Council Comments

#### 15. Public Comment

The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as, special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step up to the microphone at the appropriate time, and state your name.

- 16. Closed Session
- 17. Return to Open Session
- 18. Adjournment

#### **Ordinances & Resolutions STATEMENTS**

#### 1887-2014 - Authorizing the Acquisition of Additional Right of Wav

This Ordinance is Authorize the need to Acquire Additional Right of Way at the Intersection of Great Creek Road and Wrangleboro Road from Thomas E. Pye and Sylvia Pye.

#### 089-14 - Charitable Roadway Solicitation Approval – Bayview Fire Company – May 10, 2014

This Resolution is approving Annual Coin Drop for Bayview Fire Department.

### TOWNSHIP OF GALLOWAY REVISED COUNCIL AGENDA- MARCH 11, 2014 6:30pm

#### <u>090-14 - Charitable Roadway Solicitation Approval – Bayview Fire Company – October 4, 2014</u>

This Resolution is approving Annual Coin Drop for Bayview Fire Department.

#### 091-14 - Approval to submit grant application

This Resolution is authorizing the approval to submit a grant application for funding on behalf of the Atlantic County Urban County, the Atlantic County Improvement Authority for the 2014 Community Development Block Grant Program (CDBG).

#### 092-14 - Authorizing the Cancellation of Sewer Charges and Render Account Inactive

This Resolution is Authorizing the Cancellation of Sewer Charges and Render Account Inactive for Block 526, Lot 4.

### 093-14 – Requesting Approval of Six (6) month Extension for Wrangleboro Road Bikeway Project

This Resolution is Requesting Approval of a Six (6) Month Extension with the NJDOT for the Wrangleboro Road Bikeway Project .

#### 094-14 - Requesting Approval of Six (6) month Extension for Great Creek Rd Pedestrian Project

This Resolution is Requesting Approval of a Six (6) Month Extension with the NJDOT for the Great Creek Road Pedestrian Safety Improvement Project.

#### 095-14 – Authorizing Approving Rosas v. Galloway Township Settlement

This Resolution is Authorizing Approving Settlement in the matter of Rosas v. Galloway Township.

### $\underline{096\text{-}14-Resolution\ of\ Need\ for\ Heritage\ Village\ at\ Galloway,\ LLC\ Housing\ Project\ and\ Execute}\\ \underline{MOU}$

This Resolution of Need for the Township of Galloway for Heritage Village at Galloway, LLC Housing Project located in the vicinity of a site described as Block 526, Lots 4 through 11.